AMENDED IN SENATE SEPTEMBER 7, 1999

AMENDED IN SENATE AUGUST 24, 1999

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AMENDED IN ASSEMBLY APRIL 27, 1999

AMENDED IN ASSEMBLY APRIL 12, 1999

AMENDED IN ASSEMBLY MARCH 24, 1999

CALIFORNIA LEGISLATURE-1999-2000 REGULAR SESSION

ASSEMBLY BILL

No. 724

Introduced by Assembly Members Dutra and Alquist (Principal coauthor: Assembly Member Bates)

(Principal coauthor: Senator Vasconcellos)
(Coauthors: Assembly Members Calderon, Florez, Havice,
Torlakson, and Vincent)

(Coauthors: Senators Rainey and Speier)

February 24, 1999

An act to amend Sections 27 and 2027 of, and to add and repeal Section 4052.5 of, the Business and Professions Code, to amend Section 1798.16 of the Civil Code, to amend Sections 927.2, 927.5, 8331, 8557, 8558, 11015.5, and 11018.5 of, to add Sections 8588.8, 11006.5, and 12814 to, to add Article 9.8

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(commencing with Section 8609) to Chapter 7 of Division 1 of Title 2 of, to add and repeal Section 6277 of, and to add and repeal Article 12 (commencing with Section 19991.15) of Chapter 2.5 of Part 2.6 of Division 5 of Title 2 of, the Government Code, to add Part 5.5 (commencing with Section 22350) to Division 2 of the Public Contract Code, and to amend Section 311.5 of the Public Utilities Code, relating to the Year 2000 Problem, making an appropriation therefor, and declaring the urgency thereof, to take effect immediately.

LEGISLATIVE COUNSEL'S DIGEST

AB 724, as amended, Dutra. State government: Year 2000 Problem Good Government Omnibus Act of 1999.

- (1) This bill would enact the Year 2000 Problem Good Government Omnibus Act of 1999.
- (2) Existing law sets forth the requirements for the practice of pharmacy in the state, including the filling and refilling of prescriptions by licensed pharmacists.

This bill would provide that during the period commencing December 1, 1999, and ending February 1, 2000, a pharmacist may refill any refillable prescription subject to the number and terms of authorized refills, upon request of the person on whose behalf the prescription was written, except as specified. It would specify terms for reimbursement of claims under certain circumstances. This provision would become inoperative on February 1, 2000, and would be repealed on January 1, 2001.

(3) Under the California Prompt Payment Act, the maximum time from state agency receipt of a claim for reimbursement for health care services by specified types of Medi-Cal providers to issuance of a warrant for payment is 45 calendar days, including not more than 30 calendar days for the state agency to submit a correct claim schedule to the Controller, and not more than 15 calendar days for the Controller to issue the warrant. Under the act, a state agency may dispute a claim submitted by a provider for reasonable cause.

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This bill would include, as reasonable cause, a computing or accounting failure related to the Year 2000 Problem and make other revisions to the act in relation to the Year 2000 Problem.

The bill would also authorize the state to print or post electronically within December 1999 checks and other claims that would otherwise occur on or after January 1, 2000, and to hold these payments until the normal issue date that is on or after January 1, 2000.

(4) Existing law sets out the various responsibilities of the Department of General Services and state agencies in overseeing and implementing state contracting procedures and policies.

This bill would enact the Year 2000 Problem Vendor Compliance and Information Practices Policy to authorize any public entity to submit a written request for information regarding the Year 2000 Problem to any contractor who is under contract to provide, or was at any time under contract to provide, specified projects, materials, supplies, equipment, services, or real property.

(5) The California Public Records Act requires that upon request, an exact copy of a public record subject to disclosure under the act be provided unless impracticable to do so.

This bill would specify that for these purposes, it may be considered impracticable to provide an electronic copy of a record due to the actuality of a Year 2000 Problem or resulting from a diversion of resources or personnel by the agency in good faith, to address the Year 2000 Problem. This provision would not apply only to a state agency that is otherwise directed given specific approval by the Department of Information Technology to comply cite this provision as a reason for noncompliance with a specified provision of the California Public Records Act. This provision would remain operative until June 30, 2001, and would be repealed on January 1, 2002.

(6) The California Emergency Services Act provides for mitigation and response efforts to events including states of emergency, as defined, and local emergencies, as defined, and includes sudden and severe energy shortages, as defined, within those emergencies covered under these provisions.

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The act sets forth the duties of the Office of Emergency Services in overseeing these efforts.

This bill would include complications resulting from the Year 2000 Problem within the definitions of the terms "state emergency" and "local emergency" under provisions, and would include a rapid unforeseen shortage of energy resulting from the Year 2000 Problem within the definition of the term "sudden and severe energy shortage" for these purposes. It would additionally require the Office of Emergency Services to serve as the central agency in state government for the emergency reporting of all disasters and sudden and severe energy shortages related to, or potentially related to, the Year 2000 Problem and to coordinate the notification of the appropriate state and local administering agencies that may be required to respond to those situations as they arise.

(7) The California Emergency Services Act requires the Governor to coordinate the State Emergency Plan and programs necessary for the mitigation of the effects of an emergency in this state. The act also requires the Governor to establish contingency plans for various disasters.

This bill would authorize state agencies that are authorized to implement a disaster, contingency, or business continuity plan to use volunteer workers.

state government (8) Existing law establishes in of Department Information Technology to provide leadership, guidance, oversight information and of technology in state government.

This bill would make a legislative finding and declaration that the identification and remediation of the Year 2000 Problem is the top priority information technology project for the state as specified by executive order. This bill would also declare the intent of the Legislature to isolate Year 2000 Problem remediation as the top information technology priority for all state agencies and departments and to establish new dates of completion that are not in conflict with Year 2000 Problem remediation for all statutorily mandated automation and information technology systems that are not crucial to public health or safety.

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This bill would authorize each state agency or department and political subdivision of the state to isolate any of its automated applications, computer hardware, or networking devices from nonproprietary networks, input streams, power sources, or other devices from 3 a.m. on December 31, 1999, to 12 p.m. on January 1, 2000, inclusive, if specified determinations have been made.

(9) Existing law prescribes the vacation time accredited to state employees and requires the Department of Personnel Administration to provide by rule for the regulation and accumulation of vacations by civil service employees.

This bill would require until January 1, 2002, an employee to carry over more vacation credits than otherwise prescribed if the employee is prevented from taking vacation because the employee is assigned to work related to the Year 2000 Problem.

(10) The State Civil Service Act prescribes various rules and procedures for the hiring and assignment of state employees.

This bill would require the State Personnel Board and the Department of Personnel Administration to establish a Year 2000 Problem Worker Pool to fill the needs of various appointing powers for temporary help regarding Year 2000 Problem remediation.

(11) Existing law requires state agencies, with respect to certain electronic data collected, to maintain the source of information according to specified criteria, and requires certain state entities to provide specified information by means of posting on the Internet by specified dates.

This bill would require these entities to maintain this electronically collected data, and provide this information by means of posting on the Internet, on or after July 1, 2001, unless otherwise authorized by the Department of Information Technology pursuant to a specified executive order. With respect to the provision of information on the Internet, this requirement would not become operative as to certain entities within the Department of Consumer Affairs if SB 1308 is enacted, as specified.

(12) This bill would appropriate \$2,000,000 from the General Fund to the Governor's Office for the purposes of

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implementing a Year 2000 Problem public awareness campaign and conducting activities assigned to the Year 2000 Communications and Outreach Task Force pursuant to a specified executive order.

(13) This bill would declare that it is to take effect immediately as an urgency statute.

Vote: $\frac{2}{3}$. Appropriation: $\frac{-\text{yes}}{\text{vot}}$ no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

- SECTION 1. This act shall be known and may be cited 1 as the Year 2000 Problem Good Government Omnibus 3 Act of 1999.
- SEC. 2. The Legislature finds and declares all of the 4 5 following:
- (a) The Year 2000 Problem poses a substantial risk to 6 the welfare of the residents, businesses, and State of California.
- (b) Due to the risks surrounding the complex nature 10 of the Year 2000 Problem, it is necessary for the state to recognize fully the potential political and social climate 12 that may result from resource shortages and potential disruptions to the lives of California residents and to the 14 course of normal trade and commerce within the State of 15 California and with its business partners.
- (c) Due to the time sensitive nature of the Year 2000 17 Problem, the state must initiate an aggressive and prudent preparation period with the express intent of minimizing any potential risk exposure to the state associated with the Year 2000 Problem.
- (d) The risks facing the state associated with the Year 21 22 2000 Problem include, but are not limited to, the failure 23 of systems that may disrupt the state's ability to conduct business or provide services to the residents of the state.
- (e) Identification and remediation of the Year 2000 25 26 Problem is the top priority information technology project for the state as specified by executive order of the 28 Governor.

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(f) The citizens of this state will be making many personal prudent preparation decisions regarding way they will address the millennium change and the Year 2000 Problem. In doing so, they have a right to be presented with accurate information and leadership at a statewide level regarding the possible effects of the Year 2000 Problem and the precautions that should be taken.

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- (g) For purposes of this act, the term "Year 2000 9 Problem" has the same meaning as that set forth in subdivision (a) of Section 3269 of the Civil Code.
 - SEC. 3. It is the intent of the Legislature in enacting this act:
- 13 (a) That state employees who are working on Year 14 2000 Problem projects are able to work on those projects through the end of calendar year 1999 without losing 16 earned vacation.
- (b) To remove, when appropriate, state-administered 18 networks that are not crucial to Year 2000 Problem remediation, compliance, contingency, or business 20 continuity plan implementation, or public safety 21 health from the Internet and other public information 22 arenas on the evening of December 31, 1999, and the 23 morning of January 1, 2000.
- (c) To give the Governor and the Office of Emergency 25 Services the capability to respond adequately to the potential impacts of the Year 2000 Problem.
- (d) To make every effort to have all valid claims made against the state paid promptly and accurately, without prejudice, to all Medi-Cal providers and recipients, 30 nonprofit small corporations, businesses, business partners regardless of the potential for Year 2000 Problem failures.
- 33 (e) That, in providing for an integrated and effective 34 procedure to combat potential complications resulting 35 from the Year 2000 Problem, the Office of Emergency 36 Services serves as the lead agency to direct strategy to ameliorate the effects of any Year 2000 Problem event and coordinate the implementation of continuity plans for business and event response actions pursuant to 40 Executive Order D-3-99.

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(f) That the residents of this state are provided with information that encourages the promotion of reasonable precautions and preparations that individuals should take before January 1, 2000.

(g) That reasonable precautions taken by residents in anticipation of the Year 2000 Problem reflect those that are recommended in preparation for a large winter storm, earthquake, or other major events, and, addition, reflect the recommendations of the President's Council on Year 2000 Preparedness that individuals may wish to maintain an adequate supply of prescription medicine.

SEC. 4. Section 27 of the Business and Professions 14 Code is amended to read:

27. (a) Every entity specified in subdivision (b), on 15 16 or after July 1, 2001, unless otherwise authorized by the Information 17 Department of Technology pursuant 18 Executive Order D-3-99, shall provide on the Internet 19 information regarding the status of every license issued 20 by that entity in accordance with the California Public 21 Records Act (Chapter 3.5 (commencing with Section 22 6250) of Division 7 of Title 1 of the Government Code) 23 and the Information Practices Act of 1977 (Chapter 1 24 (commencing with Section 1798) of Title 1.8 of Part 4 of 25 Division 3 of the Civil Code). The public information to 26 be provided on the Internet shall include information on 27 suspensions and revocations of licenses issued by a board 28 and other related enforcement action taken by a board 29 relative to persons, businesses, or facilities subject to 30 licensure or regulation by a board. providing In information on the Internet, each entity shall comply 32 with the Department of Consumer Affairs Guidelines for Access to Public Records. The information shall not 34 include personal information including home address 35 (unless used as a business address), home telephone 36 number, date of birth, or social security number. 37

of the following entities within (b) Each the 38 Department of Consumer Affairs shall comply with the requirements of this section:

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Committee (1) The Acupuncture shall disclose information on its licensees.

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- (2) The Board of Behavioral Science Examiners shall disclose information on its licensees, including marriage, family and child counselors; licensed clinical social workers; and licensed educational psychologists.
- (3) The Board of Dental Examiners shall disclose information on its licensees.
- State Board of Optometry (4) The shall disclose certificates of 10 information regarding registration practice optometry, statements of licensure, optometric corporation registrations, branch office licenses, 13 fictitious name permits of their licensees.
- (5) The Board for Professional Engineers and Land 15 Surveyors shall disclose information on its registrants and 16 licensees.
- (6) The Structural Pest Control Board shall disclose 18 information on its licensees, including applicators; field representatives; and operators in the areas of fumigation, general pest and wood destroying pests and organisms, and wood roof cleaning and treatment.
- (7) The Bureau of Automotive Repair shall disclose 23 information on its licensees, including auto repair dealers, smog stations, lamp and brake stations, smog check 25 technicians, and smog inspection certification stations.
 - (8) The Bureau of Electronic and Appliance Repair shall disclose information on its licensees, including major appliance repair dealers, combination dealers (electronic appliance). electronic repair dealers. contract sellers, and service contract administrators.
- (9) The cemetery program shall disclose information 32 on its licensees, including cemetery brokers, cemetery salespersons, crematories, and cremated remains disposers.
- 35 (10) The funeral program shall disclose information on licensees, including, embalmers, funeral 36 its establishments, and funeral directors. 37
- Contractors' State License Board 38 (11) The shall disclose information on its licensees in accordance with

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Chapter 9 (commencing with Section 7000) of Division 2

- (c) "Internet" for the purposes of this section has the meaning set forth in paragraph (6) of subdivision (e) of Section 17538 of the Business and Professions Code.
- SEC. 5. Section 2027 of the Business and Professions 6 Code is amended to read:
- 2027. (a) On or after July 1, 2001, unless otherwise authorized the Department by of Information Technology pursuant to Executive Order D-3-99, the 10 board shall post on the Internet the following information regarding licensed physicians and surgeons:
- (1) With regard to the status of the license, whether or 14 not the licensee is in good standing, subject to a temporary restraining order (TRO), or subject to an 16 interim suspension order (ISO).
- (2) With regard to prior discipline, whether or not the 18 licensee has been subject to discipline by the board of another state or jurisdiction.
 - (3) Any felony convictions reported to the board after January 3, 1991.
 - (4) All current accusations filed by the Attorney General.
- (5) Any malpractice judgment or arbitration award 25 reported to the board after January 1, 1993.
- (6) Any hospital disciplinary actions that resulted in the termination or revocation of a licensee's hospital staff 27 privileges for a medical disciplinary cause or reason.
 - (7) Appropriate disclaimers explanatory statements to accompany the above information.
- 30 31 (b) The board shall provide links to other websites on 32 provide information Internet that certifications that meet the requirements of subdivision 34 (b) of Section 651. The board may provide links to other 35 websites on the Internet that provide information on 36 health care service plans, health insurers, hospitals, or other facilities. The board may also provide links to any
- that would provide information on 38 other sites
- affiliations of licensed physicians and surgeons.

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SEC. 6. Section 4052.5 is added to the Business and 1 Professions Code, to read:

- 4052.5. (a) Pursuant to Section 4064, during the period commencing December 1, 1999, and ending 5 February 1, 2000, a pharmacist may refill any refillable prescription subject to the number and terms of authorized refills, upon request of the person on whose behalf the prescription was written provided (1) the prescriber is unavailable to authorize the early dispensing 10 of the medication refill, and (2) the refill medication dispensed does not exceed the dosage prescribed to sustain the patient with uninterrupted therapy during 12 13 this period.
- (b) The pharmacist shall not deny a refill request 15 based upon his or her opinion regarding the likelihood of 16 a Year 2000 Problem complication or failure. However, the pharmacist shall deny a refill request pursuant to 18 subdivision (a) if, in the pharmacist's professional judgment, it is not in the patient's best interest.

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- (c) A person who has a prescription filled pursuant to 21 this section shall pay the usual and customary charge of 22 the pharmacy. However, a person who is covered by an 23 insurer or health care service plan who has a prescription 24 filled pursuant to this section shall obtain the refill from 25 a contracted or participating pharmacy if required as a condition of coverage by the insurer or plan and shall pay 27 the pharmacy if required as a condition of coverage by 28 the insurer or plan and shall pay the copayment or coinsurance required by the insurer or plan. In the event 30 that the copayment or coinsurance cannot be confirmed, or the claim cannot be adjudicated at the time of the purchase, the person shall pay the contract price negotiated by the person's insurer or plan, if enrolled, for 34 the prescription, and, if applicable, submit his or her receipt directly to his or her insurer or plan for 36 reimbursement.
- (d) No person who has a prescription filled pursuant 38 to this section shall be required by any insurer or health service plan to pay a different deductible, copayment, or similar cost share based on that person's

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choice of pharmacy, provided that the pharmacy is a contracted provider for the insurer or health care plan.

- (e) No person who has a prescription filled pursuant to this section shall be required by any insurer or health care service plan to pay a different deductible, copayment, or cost share other than the deductible, copayment, or cost share required by his or her insurer or health care service plan contract.
- (f) For purposes of this section, the term "insurer" 10 shall include, but not be limited to, the Medi-Cal program.
- (g) For purposes of this section, the term "Year 2000 13 Problem" has the same meaning as that set forth in subdivision (d) of Section 3269 of the Civil Code.
- (h) This section shall become inoperative on February 16 1, 2000, and as of January 1, 2001, is repealed, unless a later enacted statute that is enacted before January 1, 2001, 18 deletes or extends the dates on which it becomes inoperative and is repealed.
- 20 SEC. 7. Section 1798.16 of the Civil Code is amended 21 to read:
- 1798.16. (a) Whenever an agency collects personal 23 information, the agency shall maintain the source or sources of the information, unless the source is the data 25 subject or he or she has received a copy of the source 26 document, including, but not limited to, the name of any source who is an individual acting in his or her own private or individual capacity. If the source is an agency, governmental entity or other organization, such as a 30 corporation or association, this requirement can be met 31 by maintaining the name of the agency, governmental 32 entity, or organization, as long as the smallest reasonably identifiable unit of that agency, governmental entity, or 34 organization is named.
- 35 (b) On or after July 1, 2001, unless otherwise Department 36 authorized by the of Information 37 Technology pursuant to Executive Order D-3-99, agency electronically collects 38 whenever an personal information, as defined by Section 11015.5 40 Government Code, the agency shall retain the source or

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1 sources or any intermediate form of the information, if either are created or possessed by the agency, unless the 3 source is the data subject that has requested that the 4 information be discarded or the data subject has received 5 a copy of the source document.

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- (c) The agency shall maintain the source or sources of the information in a readily accessible form so as to be able to provide it to the data subject when they inspect any record pursuant to Section 1798.34. This section shall not apply if the source or sources are exempt from disclosure under the provisions of this chapter.
- 12 SEC. 8. Section 927.2 of the Government Code is 13 amended to read:
 - 927.2. The following definitions apply to this chapter:
- (a) "Claim schedule" means a schedule of invoices 16 prepared and submitted by a state agency to Controller for payment to the named claimant.
 - (b) "Invoice" means a bill or claim that requests payment on a contract under which a state agency acquires property or services.
- (c) "Medi-Cal program" means the 22 established pursuant to Chapter 7 (commencing with 23 Section 14000) of Part 3 of Division 9 of the Welfare and 24 Institutions Code.
- (d) "Nonprofit public benefit corporation" means a 26 corporation, as defined by subdivision (b) of Section 5046 of the Corporations Code, that has registered with the Department of General Services as a small business.
 - (e) "Reasonable cause" means a determination by a state agency that any of the following conditions are
- (1) There is a discrepancy between the invoice or 33 claimed amount and the provisions of the contract.
- (2) There is a discrepancy between the invoice or amount and either 35 claimed the contractor's 36 delivery of property or services to the state or the state's acceptance of those deliveries.
- (3) Additional evidence supporting the validity of the 38 39 invoice or claimed amount is required to be provided to 40 the state agency by the contractor.

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(4) The invoice has been improperly executed or needs to be corrected by the contractor.

- (5) The state agency making the determination or the contractor involved has been subject to a computing or accounting failure related to the Year 2000 Problem.
- (f) "Required payment approval date" means the date on which payment is due as specified in a contract or, if a specific date is not established by the contract, 30 calendar days following the date upon undisputed invoice is received by a state agency.
- (g) "Received by a state agency" means the date an invoice is delivered to the state location or party specified in the contract or, if a state location or party is not specified in the contract, wherever otherwise specified by the state agency.
- (h) "Revolving fund" means a fund established pursuant to Article 5 (commencing with Section 16400) of Division 4 of Title 2.
- (i) "Small business" means a business certified as a "small business" in accordance with subdivision (c) of Section 14837.
- (i) "Small business" and "nonprofit organization" 23 mean, in reference to providers under the Medi-Cal program, a business or organization that meets all of the 25 following criteria:
 - (1) The principal office is located in California.
 - (2) The officers, if any, are domiciled in California.
 - (3) If a small business, it is independently owned and operated.
 - (4) The business or organization is not dominant in its field of operation.
- (5) Together with any affiliates, the business organization has gross receipts from business operations that do not exceed three million dollars (\$3,000,000) per year, except that the Director of Health Services may 36 increase this amount if the director deems that this action would be in furtherance of the intent of this chapter.
- (k) "Year 2000 Problem" has the same meaning as that 38 set forth in subdivision (a) of Section 3269 of the Civil 39 40 Code.

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SEC. 9. Section 927.5 of the Government Code is amended to read:

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927.5. This chapter shall not apply to claims for 3 reimbursement for health care services provided under the Medi-Cal program, unless the Medi-Cal health care services provider is a small business or nonprofit organization. In applying this section to claims submitted to the state, or its fiscal intermediary, by providers of services or equipment under the Medi-Cal program, 10 payment for claims shall be due 30 days after a claim is 11 received by the state or its fiscal intermediary, unless 12 reasonable cause for nonpayment exists. With regard to 13 Medi-Cal claims, reasonable cause shall include review of 14 claims to determine medical necessity, review of claims 15 for providers subject to special prepayment fraud and 16 abuse controls, and claims that require review by the 17 fiscal intermediary or State Department of Health 18 Services due to special circumstances, including, but not limited to, the Year 2000 Problem. Claims requiring special review as specified above shall not be eligible for 21 a late payment penalty. 22

SEC. 10. Section 6277 is added to the Government 23 Code, to read:

6277. (a) Notwithstanding subdivision (b) of Section 25 6253, it may be considered impracticable for a state agency to provide an electronic copy of a record if the agency is unable to provide the electronic copy due to the actuality of a Year 2000 Problem or resulting from the diversion of resources or personnel by the agency, in good 30 faith, to address the Year 2000 Problem.

- (b) This section shall not apply to a state agency that 32 is otherwise directed by the Department of Information Technology to comply with subdivision (b) of Section-
- 34 (b) (1) Subdivision (a) shall apply only to a state 35 agency that is given specific approval by the Department 36 of Information Technology to cite subdivision (a) as a 37 reason for noncompliance with subdivision (b) of Section 38 *6253*.
- 39 (2) A state agency that does not first request and then 40 subsequently receive specific approval

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Department of Information Technology pursuant paragraph (1) shall comply with subdivision (b) of 3 Section 6253.

- (c) This section shall become inoperative on June 30, 5 2001, and as of January 1, 2002, is repealed, unless a later 6 enacted statute that is enacted on or before January 1, 2002, deletes or extends the dates on which it becomes inoperative and is repealed.
- 9 SEC. 11. Section 8331 of the Government Code is 10 amended to read:
- 8331. (a) State agencies shall make available on the 12 Internet, on or after July 1, 2001, unless otherwise 13 authorized by the Department of Information 14 Technology pursuant to Executive Order D-3-99, a plain-language form through which individuals 15 relating complaints 16 register or comments 17 performance of that agency. The agency shall provide 18 instructions on filing the complaint electronically, or on 19 the manner in which to complete and mail the complaint 20 form to the state agency, or both, consistent with whichever method the agency establishes for the filing of 21 22 complaints.
- (b) Any printed complaint form used by a state agency 24 as part of the process of receiving a complaint against any 25 licensed individual or corporation subject to regulation by that agency shall be made available by the agency on the Internet on or after July 1, 2001, unless otherwise 28 authorized by the Department of Information Technology pursuant to Executive Order D-3-99. The agency shall provide instructions on filing the complaint electronically, or on the manner in which to complete 32 and mail the complaint form to the state agency, or both, consistent with whichever method the agency establishes 34 for the filing of complaints.
- (c) State agencies making a complaint form available 36 on the Internet shall, to the extent feasible:
- (1) Advise individuals calling the state agency to lodge 37 a complaint of both of the following: 38
- (A) The availability of the complaint form on the 39 40 Internet.

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1 (B) That public libraries many provide Internet 2 access.

- (2) Include on the Internet the location at which this information may be accessed in the telephone directory in order that citizens will be aware that they may contact the state agency via the Internet or by telephone.
- (d) Public libraries, to the extent permitted through donations and other means, may do each of the following:
 - (1) Provide Internet access to their patrons.

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- (2) Advertise that they provide Internet access.
- (e) Notwithstanding subdivision (a) of Section 11000, state agency as used in this section includes the California State University.
- 14 SEC. 12. Section 8557 of the Government Code is amended to read: 15
- 8557. (a) "Emergency Council" means the 17 California Emergency Council.
- (b) "State agency" means any department, division, 19 independent establishment, or agency of the executive 20 branch of the state government.
 - (c) "Political subdivision" includes any city, city and county, county, district, or other local governmental agency or public agency authorized by law.
- (d) "Governing body" means the legislative body, 25 trustees, or directors of a political subdivision.
 - executive" (e) "Chief means that individual authorized by law to act for the governing body of a political subdivision.
- (f) "Disaster council" and "disaster service worker" 30 have the meaning prescribed in Chapter 1 (commencing with Section 3201) of Part 1 of Division 4 of the Labor Code.
- (g) "Public facility" means any facility of the state or 34 a political subdivision, which facility is owned, operated, or maintained, or any combination thereof, through 36 moneys derived by taxation or assessment.
- (h) "Sudden and severe energy shortage" means a 38 rapid, unforeseen shortage of energy, resulting from, but not limited to, events such as an embargo, sabotage, the

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Year 2000 Problem, or natural disasters, and which has statewide, regional, or local impact.

- (i) "Year 2000 Problem" has the same meaning as that set forth in subdivision (a) of Section 3269 of the Civil
- SEC. 13. Section 8558 of the Government Code is 6 amended to read:
- 8558. Three conditions or degrees of emergency are 9 established by this chapter:
- (a) "State of war emergency" means the condition 11 which exists immediately, with or without a proclamation 12 thereof by the Governor, whenever this state or nation is attacked by an enemy of the United States, or upon 14 receipt by the state of a warning from the federal government indicating that such an enemy attack is 16 probable or imminent.
- (b) "State of emergency" means the duly proclaimed 18 existence of conditions of disaster or of extreme peril to 19 the safety of persons and property within the state caused 20 by such conditions as air pollution, fire, flood, storm, 21 epidemic, riot, drought, sudden and severe energy 22 shortage, plant or animal infestation or disease, the 23 Governor's warning of an earthquake volcanic or or an earthquake, complications 24 prediction, resulting 25 from the Year 2000 Problem, or other conditions, other 26 than conditions resulting from a labor controversy or 27 conditions causing a "state of war emergency," which, by 28 reason of their magnitude, are or are likely to be beyond 29 the control of the services, personnel, equipment, and 30 facilities of any single county, city and county, or city and 31 require the combined forces of a mutual aid region or 32 regions to combat, or with respect to regulated energy 33 utilities, a sudden and severe energy shortage requires 34 extraordinary measures beyond the authority vested in 35 the California Public Utilities Commission.
- (c) "Local emergency" means the duly proclaimed 37 existence of conditions of disaster or of extreme peril to 38 the safety of persons and property within the territorial limits of a county, city and county, or city, caused by such conditions as air pollution, fire, flood, storm, epidemic,

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riot, drought, sudden and severe energy shortage, plant or animal infestation or disease, the Governor's warning 3 earthquake or volcanic prediction, or of 4 earthquake, complications resulting from the Year 2000 5 Problem, or other conditions, other than conditions resulting from a labor controversy, which are or are likely to be beyond the control of the services, personnel, equipment, and facilities of that political subdivision and combined forces of require the 10 subdivisions to combat, or with respect to regulated energy utilities, a sudden and severe energy shortage 12 requires extraordinary measures beyond the authority 13 vested in the California Public Utilities Commission. 14

SEC. 14. Section 8588.8 is added to the Government 15 Code, to read:

8588.8. The Office of Emergency Services shall serve as the central agency in state government for the 18 emergency reporting of all disasters and sudden and severe energy shortages related to, or potentially related to, the Year 2000 Problem and shall coordinate the notification of the appropriate state and administering agencies that may be required to respond to those situations as they arise.

SEC. 15. Article 9.8 (commencing with Section 8609) is added to Chapter 7 of Division 1 of Title 2 of the Government Code, to read:

Article 9.8. The Year 2000 Problem and Disaster **Preparedness**

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8609. State agencies authority the granted 32 Governor. Business Continuity Task Force, the the Emergency Preparedness Task Force, or the Executive 34 Committee established by Executive Order D-3-99 to 35 implement any type of disaster, contingency, or business 36 continuity plan may use volunteer workers. 37 volunteers shall be deemed disaster service workers for 38 the purpose of workers' compensation under Chapter 3 (commencing with Section 3600) of Part 1 of Division 4 40 of the Labor Code.

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8609.1. Any disaster preparedness or response official may be specifically identified by name and title in any business disaster, contingency, or continuity developed pursuant to Executive Order D-3-99 if such a 5 plan incorporates aspects of any contingency previously developed regarding potential oil spills or toxic disasters pursuant to Article 3.5 (commencing with 8 Section 8574.1) and Article 3.7 (commencing 9 Section 8574.16).

- 8609.2. (a) The authority for the management of the 10 11 scene of an on-highway Year 2000 Problem disaster shall 12 be vested in the appropriate law enforcement agency 13 having primary traffic investigative authority on the 14 highway where the incident occurs or in a local fire 15 protection agency, as provided by Section 2454 of the 16 Vehicle Code unless otherwise specified by a disaster, business continuity plan 17 contingency, or developed 18 pursuant to Executive Order D-3-99.
- (b) Pursuant to subdivision (a), the Department of 20 the California Highway Patrol shall develop response and 21 on-scene procedures for Year 2000 Problem disasters that 22 occur upon the highways based upon previous studies for 23 these procedures, insofar as the procedures are not 24 inconsistent with the overall plan for initial notification of agencies by public after-incident 25 disasters and for 26 evaluation and reporting.
- (c) Plans developed pursuant to this section shall be 28 made available to local governments and public safety officials upon request.
- SEC. 16. Section 11006.5 is added to the Government 30 31 Code, to read:
- 11006.5. (a) It is the intent of the Legislature that Year 2000 Problem identification and remediation be the top information technology priority for all state agencies and departments as specified by executive order of the 36 Governor.
- (b) It is the further intent of the Legislature to 37 38 establish new dates of completion that are not in conflict with Year 2000 Problem remediation for all statutorily

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mandated and information technology automation systems that are not crucial to public health or safety.

(c) For the purposes of this section, the term "Year 2000 Problem" has the same meaning as that set forth in subdivision (a) of Section 3269 of the Civil Code.

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- SEC. 17. Section 11015.5 of the Government Code is amended to read:
- 11015.5. (a) On or after July 1, 2001, unless otherwise authorized Department by the of Information 10 Technology pursuant to Executive Order D-3-99, every state agency, including the California State University, 12 that utilizes any method, device, identifier, or other data 13 base application on the Internet to electronically collect 14 personal information, as defined in subdivision (d), shall prominently 15 regarding anv user display 16 following at least one anticipated initial point of communication with a potential user, to be determined 18 by each agency, and in instances when the specified information would be collected:
- (1) Notice to the user of the usage or existence of the 21 information gathering method, device. identifier. other data base application.
- (2) Notice to the user of the type of personal 24 information that is being collected and the purpose for 25 which the collected information will be used.
 - (3) Notice to the user of the length of time that the information gathering device, identifier, or other data base application will exist in the user's hard drive, if applicable.
 - (4) Notice to the user that he or she has the option of having his or her personal information discarded without reuse or distribution, provided that the appropriate agency official or employee is contacted after notice is given to the user.
- 35 (5) Notice to the user that any information acquired 36 by the state agency, including the California State 37 University, is subject to the limitations set forth in the Information Practices Act of 1977 (Title 1.8 (commencing with Section 1798) of Part 4 of Division 3 of the Civil 40 Code).

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(6) Notice to the user that state agencies shall not distribute or sell any electronically collected personal information, as defined in subdivision (d), about users to any third party without the permission of the user.

- (7) Notice to the user that electronically collected 6 personal information, as defined in subdivision (d), is exempt from requests made pursuant to the California 8 Public Records Act (Chapter 3.5 (commencing with 9 Section 6250) of Division 7 of Title 1).
- (8) The title, business address, telephone number, and 11 electronic mail address, if applicable, of the agency 12 official who is responsible for records requests, as 13 specified by subdivision (b) of Section 1798.17 of the Civil 14 Code, or the agency employee designated pursuant to 15 Section 1798.22 of that code, as determined by the agency, 16 who is responsible for ensuring that the agency complies 17 with requests made pursuant to this section.
- (b) A state agency shall not distribute or sell any 19 electronically collected personal information about users 20 to any third party without prior written permission from 21 the user, except as required to investigate possible 22 violations of Section 502 of the Penal Code or as 23 authorized under the Information Practices Act of 1977 24 (Title 1.8 (commencing with Section 1798) of Part 4 of 25 Division 3 of the Civil Code). Nothing in this subdivision 26 shall be construed to prohibit a state agency from 27 distributing electronically collected personal information 28 to another state agency or to a public law enforcement organization in any case where the security of a network 30 operated by a state agency and exposed directly to the 31 Internet has been, or is suspected of having been, 32 breached.
- 33 (c) A state agency shall discard without reuse or 34 distribution electronically collected any personal 35 information, as defined in subdivision (d), upon request 36 by the user.
 - (d) For purposes of this section:
- 38 (1) "Electronically collected personal information" 39 means any information that is maintained by an agency that identifies or describes an individual user, including,

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but not limited to, his or her name, social security number, physical description, home address, home 3 telephone number, education, financial matters, medical employment history, password, electronic 5 and information that reveals any network address, location identity, but excludes any or information manually submitted to a state agency by a user, whether electronically or in written form, and information on or relating to individuals who are users serving in a business 10 capacity, including, but not limited to, business owners, officers, or principals of that business. 12

(2) "User" means an individual who communicates 13 with a state agency or with an agency employee or official 14 electronically.

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- (e) Nothing in this section shall be construed to permit 16 an agency to act in a manner inconsistent with 17 standards and limitations adopted pursuant the 18 California Public Records Act (Chapter 19 (commencing with Section 6250) of Division 7 of Title 1) 20 or the Information Practices Act of 1977 (Title 1.8 21 (commencing with Section 1798) of Part 4 of Division 3 of the Civil Code).
- 23 SEC. 18. Section 11018.5 of the Government Code is 24 amended to read:

25 11018.5. (a) The Department of Real Estate, on or 26 after July 1, 2001, unless otherwise authorized by the 27 Department of Information Technology pursuant 28 Executive Order D-3-99, shall provide on the Internet 29 information regarding the status of every license issued 30 by that entity in accordance with the California Public 31 Records Act (Chapter 3.5 (commencing with Section 32 6250) of Division 7 of Title 1 of the Government Code) 33 and the Information Practices Act of 1977 (Chapter 1 34 (commencing with Section 1798) of Title 1.8 of Part 4 of 35 Division 3 of the Civil Code), including information 36 relative to suspensions and revocations of licenses issued that state agency and other related enforcement action taken against persons, businesses, or facilities subject to licensure or regulation by a state agency.

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(b) The Department of Real Estate shall disclose information on its licensees, including real estate brokers and agents, on the Internet that is in compliance with the department's public record access guidelines.

- (c) "Internet" for the purposes of this section has the 6 meaning set forth in paragraph (6) of subdivision (e) of Section 17538 of the Business and Professions Code.
- SEC. 19. Section 12814 is added to the Government 8 9 Code, to read:
- 12814. (a) Notwithstanding any other provision of each state agency or department or political subdivision of the state may isolate any of its automated applications, computer hardware, or networking devices 14 from nonproprietary networks, input streams, power 15 sources, or other devices at any time and for any duration 16 from 3 a.m. on December 31, 1999, to 12 p.m. on January 17 1, 2000, inclusive, if the Governor, the Chief Information 18 Officer, upon designation of the Governor, or the 19 Governor's Year 2000 Problem Executive Council, as 20 established in Executive Order D-3-99, grants a written authorization for the proposed isolation.
- (b) For the purposes of this section, the term "Year 23 2000 Problem" has the same meaning as that set forth in subdivision (a) of Section 3269 of the Civil Code.
 - SEC. 20. Article 12 (commencing with Section 19991.15) is added to Chapter 2.5 of Part 2.6 of Division 5 of Title 2 of the Government Code, to read:

Article 12. Year 2000 Work

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- 19991.15. Notwithstanding any other provision of law, an employee shall carry over more vacation credits than the prescribed maximum if the employee is prevented from taking vacation because the employee is assigned to work related to the Year 2000 Problem.
- 19991.16. (a) All Year 2000 Problem related work shall be considered work of a priority or critical nature over an extended period of time.
- (b) All work performed by an employee who is assigned to the Year 2000 Worker Pool shall be considered

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work related to the Year 2000 Problem for purposes of this 2 article.

19991.17. The carryover of vacation credits successive years shall be approved by the appointing power as extenuating circumstances for each employee who is prevented from taking vacation because the employee is assigned to work related to the Year 2000 Problem.

19991.18. For purposes of this article, the term "Year 2000 Problem" has the same meaning as that set forth in subdivision (a) of Section 3269 of the Civil Code.

19991.19. This article shall remain in effect only until January 1, 2002, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2002, deletes or extends that date.

SEC. 21. Part 5.5 (commencing with Section 22350) is added to Division 2 of the Public Contract Code, to read:

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PART 5.5. THE YEAR 2000 PROBLEM VENDOR COMPLIANCE AND INFORMATION PRACTICES **POLICY**

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- 22350. This part shall be known and may be cited as Compliance Year 2000 Problem Vendor Information Practices Policy.
- 22351. For purposes of this part, the following definitions apply:
- (a) "Contractor" means any individual, corporation, partnership, business entity, joint venture or association, or any other organization or any combination thereof, that has entered into a contractual relationship with any public entity.
- (b) "Person" individual, means any corporation, 34 partnership, business entity, joint venture, or association, or any other organization or any combination thereof.
- (c) "Year 2000 Problem" has the same meaning as that 36 set forth in subdivision (a) of Section 3269 of the Civil 37 38 Code.
- 39 22352. It is the policy of this state to do business solely 40 with those persons and contractors that, subsequent to

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entering into any contract with a public entity, recognize the importance and urgency of the Year 2000 Problem, 3 respond to inquiries from public entities regarding Year 4 2000 Problem compliance for all goods or services 5 provided to the state, and participate in the disclosure of 6 information to public entities regarding Year 2000

- Problem compliance for all goods and services provided 8 to the state.
- 9 22353. (a) Any public entity may submit a written 10 request for information regarding the Year 2000 Problem to any contractor who is under contract to provide, or was 12 at any time under contract to provide, any project, materials, supplies, equipment, services, or real property, as described in Part 2 (commencing with Section 10100).
- (b) Each request made pursuant to subdivision (a) 16 shall include all of the following information:
- 17 (1) A direct citation of the authority to make a request 18 pursuant to this part.
- (2) Notification of the policy of the state regarding the 20 Year 2000 Problem, as set forth in Section 22352.
- (3) Notification of the responsible bidder provisions 22 that exist under the State Contract Act (Part 2 (commencing with Section 10100)).
- 22355. Nothing in this part shall be construed to 25 require any person or contractor to disclose information that qualifies for protection as a trade secret, as defined in subdivision (d) of Section 3426.1 of the Civil Code.
- SEC. 22. Section 311.5 of the Public Utilities Code is 29 30 amended to read:
- 311.5. (a) (1) Prior commencement to 32 meeting at which commissioners vote on items on the public agenda the commission shall make available to the public copies of the agenda, and upon request, any agenda item documents that are proposed 36 considered by the commission for action or decision at a commission meeting.
- 38 (2) In addition, the commission shall publish the 39 agenda, agenda item documents, and adopted decisions 40 in a manner that makes copies of them easily available to

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public, including, commencing publishing those 1 the documents on the Internet on or after July 1, 2001, unless otherwise authorized by the Department of Information Executive Order Technology pursuant to D-3-99. 5 Publication of the agenda and agenda item documents shall occur on the Internet at the same time as the written agenda and agenda item documents are made available 8 to the public.

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- (b) On or after July 1, 2001, unless otherwise 10 authorized bv Department of Information the Technology pursuant to Executive Order D-3-99, the commission shall publish and maintain all of its decisions and resolutions on the Internet. That publication shall 14 occur within 10 days of the adoption of a decision or resolution by the commission.
- (c) On or after July 1, 2001, unless otherwise authorized by the Department of Information 18 Technology pursuant to Executive Order D-3-99, the commission shall publish at its Internet 20 then-current version of its general orders and Rules of Practice and Procedure.
- (d) On or after July 1, 2001, unless otherwise 23 authorized Department by the of Information Technology pursuant to Executive Order D-3-99, the commission shall publish and maintain all of its rulings on the Internet. The commission shall maintain those rulings at its site until final disposition, including disposition of any judicial appeals, of the respective proceedings in which the rulings were issued.
- 30 July 1, 2001, (e) On or after unless otherwise 31 authorized by the Department of Information 32 Technology pursuant to Executive Order D-3-99, the commission shall publish and maintain a docket card that shall list, by title and date of filing or issuance, all 34 documents filed and all decisions or rulings issued in those 35 36 proceedings on the Internet. The commission shall maintain the docket card until final disposition, including 37 disposition of any judicial appeals, of the corresponding 38 proceedings.

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SEC. 23. (a) In addition to the reasons listed in Section 19050.8 of the Government Code, the State Board may and apply rules Personnel prescribe temporary governing the assignment or loan employees within an agency or between jurisdictions to 6 enable an agency to meet challenges posed by the Year 2000 Problem.

- (b) (1) Within 30 days of the effective date of this act, the State Personnel Board shall establish guidelines for a 10 Year 2000 Problem Worker Pool, established by the Department of Personnel Administration pursuant to 12 subdivision (c), to fill the needs of various appointing 13 powers for temporary help regarding Year 2000 Problem 14 remediation.
- (2) The board may provide by rule for conditions of 16 employment in the Year 2000 Problem Worker Pool. If 17 the board finds that it is in the best interests of the state, 18 it may limit the pool to those classes in which there is a 19 level of demonstrated expertise.
- (3) Within not less than three months, or more than 21 one year, after the board finds that for the purpose of this section there is no longer an emergency, all Year 2000 23 Problem Worker Pool assignments shall be ended as the board deems appropriate.
- (c) (1) The Department of Personnel Administration 26 shall establish a Year 2000 Problem Worker Pool to fill the needs of various appointing powers for temporary help regarding Year 2000 Problem remediation.
- (2) Notwithstanding Section 19211 of the Government 30 Code or State Personnel Board guidelines developed pursuant to Section 19210 of the Government Code, the pool shall be composed of all employees that have been involved in a Year 2000 Problem remediation project at any state agency or department and any additional employees specified by the Department of Information Technology.
 - (3) Upon a request from any appointing power or upon the request of the Department of Information Technology on behalf of any agency or department for temporary help that can be filled from those employees

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identified in the Year 2000 Problem Worker Pool, the department shall assign the persons that are needed. Upon assignment, the appointing power may be charged pursuant to Section 11253 or Sections 11256 to 11263, inclusive, of the Government Code for the cost of the 6 service.

(4) If the provisions of this subdivision are in conflict with the provisions of a memorandum of understanding reached pursuant to Section 3517.5 of the Government memorandum of understanding 10 Code, the controlling.

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- (5) For all purposes of Part 2.6 (commencing with 13 Section 19815) of Division 5 of Title 2 of the Government 14 Code, these persons are employees of their original 15 department and not of the appointing power to which 16 they are assigned. The procedure authorized by this section for procuring temporary Year 2000 Problem help 18 is an alternative to other procedures for that purpose authorized by Part 2.6 or department rule and nothing in section nor in applicable department regulations prevents an appointing power from following those other procedures.
- (6) The department shall make all necessary rules and 24 regulations to carry out the purposes of this subdivision.
- (7) (A) Agencies that are not required to submit 26 feasibility study reports to the Department Information Technology, and constitutional officers and employees upon written notification from their constitutional officer to the Department of Information 30 Technology, shall be exempted, from the requirements listed in subdivisions (a) and (b) and paragraphs (1) to (6), inclusive, of this subdivision.
- (B) Exemptions granted pursuant to subparagraph 34 (A) shall prohibit the agency from using any workers in 35 the Year 2000 Worker Pool unless authorized by the 36 Department of Information Technology.
- (d) For the purposes of this section, the term "Year 37 38 2000 Problem" has the same meaning as that set forth in subdivision (a) of Section 3269 of the Civil Code.

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SEC. 24. (a) It is the intent of the Legislature that state agencies, in anticipation of the Year 2000 Problem, properly submitted, undisputed invoices automatically calculate claims schedules prior to January 5 1, 2000.

- (b) Notwithstanding any other provision of law, the state may print or post electronically checks, centralized treasury checks, warrants, employee paychecks, benefits checks for all entitlement and means-tested 10 programs, and all other claims that would otherwise 11 occur on or after January 1, 2000, within the month of 12 December 1999.
- 13 (c) This section shall not compel, nor 14 disbursement of funds in a tax year in a manner that is not 15 consistent with current practice.
- (d) Notwithstanding any other provision of law, this 17 section shall apply to the Controller and all state agencies, 18 including, but not limited to, the Public Employees' the State 19 Retirement System, Teachers' Retirement 20 System, the Treasurer, and the Department of General Services.
 - (e) The Controller may negotiate with agencies that produce a high volume of claims to determine if actions pursuant to subdivision (b) are necessary.
 - (f) Any checks or warrants that are printed or posted pursuant to subdivision (b) may be held until the normal issue date that is on or after January 1, 2000.
- (g) For purposes of this section, the term "Year 2000 29 Problem" has the same meaning as that set forth in subdivision (a) of Section 3269 of the Civil Code.
- SEC. 25. The repeal of Article 12 (commencing with 32 Section 19991.15) of Chapter 2.5 of Part 2.6 of Division 5 of Title 2 of the Government Code shall not affect any 34 employee's vacation carryover or any other related 35 determinations made under that article prior to its repeal.
- SEC. 26. The sum of two million dollars (\$2,000,000) 36 37 is hereby appropriated from the General Fund to the 38 Governor's Office for the purpose of implementing a Year 2000 Problem public awareness campaign and conducting activities assigned to the Year 2000

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Communications and Outreach Task Force pursuant to Executive Order D-3-99. Elected officials and declared 3 candidates for partisan office may not appear in their 4 likeness in promotional materials for any public 5 awareness campaign funded by this appropriation.

SEC. 26. Section 4 of this act, which amends Section 6 27 of the Business and Professions Code, shall not become operative if Senate Bill 1308 of the 1999-2000 Regular Session is enacted, amends Section 27 of the Business and 10 Professions Code, and becomes effective on or before January 1, 2000.

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SEC. 27. This act is an urgency statute necessary for 13 the immediate preservation of the public peace, health, 14 or safety within the meaning of Article IV of the 15 Constitution and shall go into immediate effect. The facts 16 constituting the necessity are:

In order to significantly reduce the risks posed by the 18 Year 2000 Problem to the livelihood of Californians, the 19 ability of industry to conduct business in the state, and the 20 ability of the state to mitigate possible systems failures 21 that would damage the state's ability to do business with and provide for its citizens, it is necessary that this act take 23 effect immediately.